

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003849

FILED
Apr 19, 2011
Secretary of State

Entity Name: RICKY WATTERS FAMILY FOUNDATION INCORPORATED

Current Principal Place of Business:

6263 CYPRESS CHASE DR.
WINDERMERE, FL 34786

New Principal Place of Business:

8815 CONROY-WINDERMERE RD.
SUITE 332
ORLANDO, FL 32835

Current Mailing Address:

8815 CONROY-WINDERMERE RD. SUITE 332
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-3813656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTERS, CATHERINA
8815 CONROY-WINDERMERE RD. SUITE 332
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATTERS, RICKY
Address: 8815 CONROY-WINDERMERE RD. SUITE 332
City-St-Zip: ORLANDO, FL 32835

Title: ST
Name: WATTERS, CATHERINA
Address: 8815 CONROY-WINDERMERE RD. SUITE 332
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINA WATTERS

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date